

Southern Village Homeowners Association

Board of Directors Meeting

Tuesday, February 15, 2022

Zoom- 8pm or immediately following the AGM

1. Establish Quorum / Call to Order
2. Approve Agenda
3. Open Comments
4. Approve Minutes of Previous Board Meeting (January 2021)
5. Open Board Seat- Appoint a member to the 1-year remaining on term
6. Election of Officers (1-year term, specifically until the next AGM)
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
7. Appointment of Committees (reappointment)
 - a. ARB (Tess Wesley (1), Diane Covington (2), Chris Simmons (2))
 - i. Christine Chenet (3)
 - ii. Karen Levine (3)
 - b. Townhome Representatives (Rana Singh, Jack Hayes, Nancy Morton, Nancy Jenkins)
 - c. Parks- Ad Hoc (Bart Singer, Amy Drew, Bob Valley, Ryan Burk, Ted Zoller, Stephanie Nilsen)
 - d. Ad Hoc Sustainability Committee
8. Upcoming Board of Directors Meeting Schedule
March, May, July, September, November & January (2022)
(Select dates, time & location)
9. Other Business
10. Adjourn

Note: the next Annual General Meeting (AGM) date is Tuesday, February 14, 2023 at 7pm